

**JOINT
ACTON/ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE
MEETING**

Library
R.J. Grey Junior High School

March 25, 2010
7:00 Joint Executive Session
7:30 Joint AB/APS Meeting
followed by Regional Meeting
followed by APS Meeting

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
 1. Approve and Release Executive Session Minutes
- III. CHAIRPERSON'S INTRODUCTION
- IV. PUBLIC PARTICIPATION
- V. APPROVAL OF MINUTES
 1. February 4, 2010
 2. March 4, 2010 (*addendum*)
- VI. UNFINISHED BUSINESS
 1. Director of Finance Recommendation – *Steve Mills*
 2. FY'10 Budget Update – Steve Mills
 3. FY'11 Budget Update – Steve Mills
 - a. AB/APS Acton Town Meeting Budget Books (*addendum*)
 4. Health Insurance Trust Report – John Petersen
- VII. NEW BUSINESS
 1. Acton's "Green Community" Designation – *Kate Crosby, JD Head*
 - a. Memo from Kate Crosby, Green Advisory Board Co-chair
 - b. Acton's Current Status re Green Community Criteria
 - c. Background on Available Funding
 - d. Criteria #3 Establish an energy use baseline inventory, and put in place a program designed to reduce this baseline by 20% within five years
 - e. Criteria #4 Purchase only fuel-efficient vehicles whenever such vehicles are practical
- VIII. FOR YOUR INFORMATION
 1. March/April Lamplighter – <http://ab.mec.edu/about/publications>
 2. Interaction – Spring 2010 - <http://comed.ab.mec.edu>
- IX. ISSUES FOR THE COMMITTEE
 1. School Committee Meeting Schedule, 2010-2011
 2. Superintendent's Evaluation
 - a. Process and Timeline
 - b. Job Description
 - c. 2009-2010 Goals
 - d. Evaluation Form

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- X. CALL TO ORDER
 - XI. CHAIRPERSON'S INTRODUCTION
 - XII. PUBLIC PARTICIPATION
 - XIII. STATEMENT OF WARRANT
 - XIV. UNFINISHED BUSINESS
 - 1. BLF Report (*oral*)
 - XV. NEW BUSINESS
 - 1. Recommendation to Accept \$4000 Gift from AB Travel Basketball – **VOTE** – *Steve Mills*
 - 2. Recommendation to Accept \$1270 Gift from AB Girls Youth Lacrosse – **VOTE** – *Steve Mills*
 - 3. Recommendation to Approve ABRHS Academic Decathlon National Championship Trip to Omaha, Nebraska, April 20-26, 2010 – **VOTE** – *Steve Mills*
 - XVI. FOR YOUR INFORMATION
 - 1. ABRHS Info
 - 2. RJGJHS Info - Project Wellness Report – March 10 (*oral*)
 - 3. FY'10 Monthly ABRSD School Object and SPED Financial Reports (*addendum*)
 - 4. 2009-2010 NCLB Report Card - <http://ab.mec.edu/curriculum/reportcard>.
- ACTON PUBLIC SCHOOL COMMITTEE MEETING**
- XVII. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF 3/18/10 (*addendum*)
 - XVIII. UNFINISHED BUSINESS
 - 1. ALG/Acton Finance Committee Update
 - 2. Kindergarten Enrollment Update – Marie Altieri
 - 3. Conant Principal Search Update – Marie Altieri
 - 4. 2009-2010 NCLB Report Card - <http://ab.mec.edu/curriculum/reportcard>.
 - XIX. NEXT MEETINGS
 - April 5 – 6:00 pm, possible AB and APS SC Meeting
 - April 5 – 7:00 pm, Acton Town Meeting begins
 - April 6 – 6:00 pm, possible AB and APS SC Meeting
 - May 6 – 7:30 pm, AB SC Meeting, JH Library
 - May 10 – Boxborough Town Meeting begins
 - May 20, 7:30 pm APS SC Meeting at CONANT School
 - XX. ADJOURN